

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, April 12, 2005**

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Mathewson, Feierbach, Bauer, Metropulos, Warden

Directors Absent: None

Staff Present: Interim District Manager Rich, Interim City Attorney Zafferano, Community Development Director Ewing, Public Works Director Davis, District Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by City Clerk Cook.

ITEM APPROVED ON CONSENT CALENDAR

Minutes of the Special Meeting of February 22, 2005.

ACTION: On a motion by Director Mathewson, seconded by Director Bauer, the Consent Calendar was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Monthly Update Regarding the Future of Fire Services.

Interim City Manager Rich reviewed the recent discussions that have transpired with other fire agencies to provide future fire services to Belmont. He noted there may be interest by agencies, such as Redwood City Fire, to provide services to both San Carlos and Belmont together, or San Carlos only. He stated that additional information would be forthcoming at the Fire Protection District's May meeting, and staff will continue to work with special Counsel regarding legal issues.

President Warden stated that Chief Loudon will be giving an oral report to the South County Fire Board at its meeting on April 13.

Fire Chief Loudon clarified that the City of Redwood City expressed concern regarding providing fire services solely to Belmont since it would require them to "leapfrog" over the City of San Carlos in order to provide those services, which may pose logistical issues.

Public Hearing to Consider an Ordinance Amending the Time and Place of the Regular Meeting of the Belmont Fire Protection District.

District Secretary Cook stated that the time and place for Belmont Fire Protection District (BFPD) Meetings are set by Ordinance, and that the purpose of the proposed revision is to reflect the new address of City Hall. She recommended that the BFPD meetings remain quarterly, but held at the second Council meeting of the month rather than the first, in order to split the time with the Redevelopment Agency meetings, which are held the first meeting of the month. She clarified that special or additional meetings can be called at any time, as has been done in recent months.

President Warden opened the Public Hearing. No one came forward to speak.

Director Bauer supported the change to the second monthly meeting, and noted that the ordinance could always be amended in the future to go back to the previous schedule, if desired.

ACTION: On a motion by Director Metropulos, seconded by Director Mathewson, the Public Hearing was unanimously closed by a show of hands.

ACTION: On a motion by Director Metropulos, seconded by Director Mathewson, and unanimously adopted by a show of hands, to adopt an Ordinance Amending the Time and Place of the Regular Meeting of the Belmont Fire Protection District, waive further reading, and set the second hearing and adoption for May 10, 2005.

ADJOURNMENT at this time, being 7:50 P.M.

Terri Cook
District Secretary

Meeting tape-recorded

Tape No. 607

Minutes approved 5/24/2005